| UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK | |
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| SAPERE CTA FUND, L.P., | : : |
| Plaintiff, | : : |
| -against- | : |
| JON S. CORZINE, BRADLEY I. ABELOW, HENRI J. STEENKAMP, DAVID P. BOLGER, ALISON J. CARNWATH, EILEEN S. FUSCO, DAVID GELBER, MARTIN J. GLYNN, EDWARD L. GOLDBERG, DAVID I. SCHAMIS, ROBERT S. SLOAN, RICHARD W. GILL, LAURIE R. FERBER, JOHN RANALD MacDONALD, TRACY A. LOWERY WHILLE, CHRISTINE A. SERWINSKI, MICHAEL G. STOCKMAN, DENNIS A. KLEJNA, RICHARD W. MOORE, FREDERICK R. DEMLER, STEPHEN J. GRADY, IRA POLK, THOMAS F. CONNOLLY, RICK D. LEESLEY, DAVID SIMONS, J.C. FLOWERS & CO. LLC, CHRISTY VAVRA, VINAY MAHAJAN, Defendants. | : Case No. 11 Civ. 9114 (LTS) : NOTICE OF APPEARANCE : |
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TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that I, Benjamin E. Rosenberg of DECHERT LLP, hereby enter my appearance as counsel of record for Defendant Jon S. Corzine, in the above-captioned action, and request that copies of all papers in this action be served upon me at the address set forth below. I certify that I am admitted to practice before this Court.

Dated: New York, New York December 22, 2011

DECHERT LLP

By: <u>/s/ Benjamin E. Rosenberg</u> Benjamin E. Rosenberg

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Attorneys for Jon S. Corzine